

Message Text

UNCLASSIFIED

PAGE 01 MILAN 00177 310851Z
ACTION EUR-12

INFO OCT-01 EB-08 ISO-00 /021 W
-----310913Z 120328 /10

R 310730Z JAN 77
FM AMCONSUL MILAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 5202
AMEMBASSY ROME

UNCLAS MILAN 0177

E.O. 11652: N/A
TAGS: BDIS, IT
SUBJECT: BANKRUPCY OF ITALIAN REPRESENTATIVE OF AMERICAN COMPANY

1. BANKRUPCY PROCEEDINGS TOWARDS ITALIAN FIRM SHERMAN SUPERSONIC S.R.L. OF MILAN, REPRESENTATIVE OF SHERMAN CARWASH EQUIPMENT COMPANY, 600 WEST BROAD ST., PLAMYRA, N.J. (TEL. 609-829-4190) BEGAN ON 24 JANUARY 1977. PROBLEM STEMS FROM FAILURE OF SHERMAN SUPERSONIC'SS OWNER/MANAGER, MR. DAVID VINCENZO COSTANZO, TO PAY FEE DUE CONTRACT EMPLOYEE. MR. COSTANZO IS AM CIT WHOSE WHEREABOUTS ARE UNKNOWN.

THROUGH NORMAL INQUIRIES CONSULATE HAS DISCOVERED MR. COSTANZO HAS OTHER UNPAID BILLS TOTALLING SEVERAL MILLION LIRE. ONLY KNOWN US ADDRESS IS 80 NORTHGATE LANE, WILLINGBORO, N.J.

2. ACTION REQUESTED: COMMERCE INFORM INTERESTED PARTY AT SHERMAN CARWASH EQUIPMENT CO. SITUATION OF ITALIAN REPRESENTATIVE. US FIRM MAY WISH TO TAKE ACTION IN BANKRUPCY CASE TO PREVENT FURTHER DAMAGE TO ITS NAME AND, HENCE, HINDER FUTURE SALES IN ITALY. IF POSSIBLE, MR. COSTANZO SHOULD ALSO BE APPRAISED OF SITUATION SINCE ITALIAN COURT INTERESTED IN QUESTIONING HIM.FINA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 31-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MILAN00177
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770033-0691
Format: TEL
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977013/aaaaacav.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 68fc60d3-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3536629
Secure: OPEN
Status: NATIVE
Subject: BANKRUPCY OF ITALIAN REPRESENTATIVE OF AMERICAN COMPANY
TAGS: BDIS, IT
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/68fc60d3-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009